

U.S. Department of Justice
United States Marshals Service

PLAINTIFF UNITED STATES OF AMERICA		FILED IN CLERKS OFFICE 2004 OCT -6 P 2:42	COURT CASE NUMBER CR No. 04-30175-MAP
DEFENDANT \$35,000 IN U.S. CURRENCY		TYPE OF PROCESS Complaint and Warrant & Monition	
SERVE ↓ AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Roderick B. O'Connor, Esquire U.S. DISTRICT COURT DISTRICT OF MASS. ADDRESS (Street or RFD, Apartment No., City, State, and Zip Code) 935 Main Street, Suite 201, Springfield, MA 01103		

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285
Shelby D. Wright, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		Number of parties to be served in this case
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition, upon the above-referenced individual by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of : Shelby D. Wright/LJT		<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE September 10, 2004
--	--	---	------------------------------------	----------------------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. 38	District to Serve No. 38	Signature of Authorized USMS Deputy or Clerk Shelby D. Wright	Date 9/15/04
---	-------------------------	----------------------------------	---------------------------------	---	---------------------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
---	---

Address (complete only if different than shown above)	Date of Service 9/22/04	Time am
---	--------------------------------	----------------

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund
-------------	---	----------------	---------------	------------------	------------------------------	------------------

REMARKS:
9/15/04 Certified # 7002 0510 0004 3543 7982
9/17/04 Delivery Date (1)

**U.S. Department of Justice
United States Marshals Service**

PLAINTIFF UNITED STATES OF AMERICA		FILED IN CLERKS OFFICE	COURT CASE NUMBER CR No. 04-30175-MAP
DEFENDANT \$35,000 IN U.S. CURRENCY		TYPE OF PROCESS Complaint and Warrant & Monition	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Joseph Guilbe, c/o Thomas McGuire, Esquire ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) The Market Place, 1365 Main Street, Springfield, MA 01103		
U.S. DISTRICT COURT DISTRICT OF MASS.			

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:		Number of process to be served with this Form - 285
Shelby D. Wright, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210		Number of parties to be served in this case
		Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition, upon the above-referenced individual by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of : <u>Shelby D. Wright / LJT</u>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE September 10, 2004
--	---	------------------------------------	----------------------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. <u>38</u>	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <u>Mary J. Mc</u>	Date <u>9/15/04</u>
---	--------------------------------	-------------------------------------	------------------------------------	---	------------------------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
---	---

Address (complete only if different than shown above)		Date of Service <u>9/22/04</u>	Time am pm
---	--	-----------------------------------	------------------

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or Deputy	Amount or Refund
-------------	--	----------------	---------------	------------------	--	------------------

REMARKS:

9/15/04 Certified #7002 0510 0004 3543 1999
9/17/04 Delivery Date

(2)

**U.S. Department of Justice
United States Marshals Service**

PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA	FILED IN CLERKS OFFICE 2004 OCT -6 P 2:42	COURT CASE NUMBER CR No. 04-30175-MAP
DEFENDANT \$35,000 IN U.S. CURRENCY	TYPE OF PROCESS Complaint and Warrant & Monition	
SERVE AT William Guilbe, #90708-038 FMC Devens, P.O. Box 879, Ayer, MA 01432	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN U.S. DISTRICT COURT DISTRICT OF MASS.	
ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code)		

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285
Shelbey D. Wright, Assistant U.S. Attorney United States Attorney's Office John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, MA 02210	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

Please serve the attached Verified Complaint and Warrant & Monition, upon the above-referenced individual by certified mail, return receipt requested.

LJT x3283

Signature of Attorney or other Originator requesting service on behalf of : <i>Shelbey D. Wright /LJT</i>	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (617) 748-3100	DATE September 10, 2004
--	---	------------------------------------	----------------------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. _____	District of Origin No. <u>38</u>	District to Serve No. <u>38</u>	Signature of Authorized USMS Deputy or Clerk <i>Mary J. May</i>	Date <u>9/15/04</u>
---	----------------------------	-------------------------------------	------------------------------------	--	------------------------

I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above).	<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.
---	---

Address (complete only if different than shown above)	Date of Service <u>9/22/04</u>	Time a.m. p.m.
	Signature of U.S. Marshal or Deputy <i>Mary J. May</i>	

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount of Refund
-------------	---	----------------	---------------	------------------	------------------------------	------------------

REMARKS:

*9/15 Certified #7002 0510 0004 3543 2975
9/17 Delivery Date*

(3)